

**NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES
NATIONAL GOVERNING BOARD MINUTES**

Hosted by Zoom

March 23, 2021

Call to Order

President: Cookie Batsche

Vice President: Ann Heppner

Director of Finance: Robin Ruegg

Secretary: Barbara Tebben

Region 1: Cindy Lord

Region 2: Denise Green

Region 3: Marilyn Blilie

Region 4: Robin Smith

Region 5: Debbie Campbell

Region 6: Pat Panichas

Region 7: Bonnie Synol

Region 8: Diane Thompson

President Batsche welcomed the voting members of the National Governing Board at 7:00 EDT.

Executive Committee Conference Call Action (March 9, 2021)

Approval of Money Transfer

The Finance Committee recommends that we move \$300,000 to CDs and ladder them with 6 month, 1 year and 2 years at \$100,000 each. This will leave approximately \$75,000 in savings, which should be sufficient for any emergencies such as legal retainer.

Vote: Unanimous/Passed

NAWGJ Historian

The voting members of the National Governing Board discussed the qualifications of each of the three candidates for NAWGJ Historian that were recommended by the Executive Board.

Gina Fuller (Missouri) was voted unanimously to become our first NAWGJ Historian. The term will commence April 1, 2021 and end on March 31, 2024.

New Officers

National Secretary

Denise Green will become the NAWGJ Secretary April 1.

Regional Judging Directors

Teresa Barnard was elected RJD in Region I. Her term will begin May 15, 2021 and end May 14, 2025.

Priscilla Hickey was elected RJD in Region II. Her term will begin May 15, 2021 and end May 14, 2022 (she is completing a partial term for vacating RJD Denise Green.)

Committee Selection Procedures

After a poll confirmed National Governing Board members' committee preferences, the following timeline was announced:

April: The Executive Board will meet to constitute committees and send out assignments.

May/June: Committees will meet virtually.

July: Committees will meet in person prior to the NGB Meeting.

2021 NGB Meeting/SJD Workshop (July 6-10)

The Board discussed a tentative schedule and timeline for both the meeting and the workshop.

The Site Committee will work with Joan Morrison to decide which week in July, 2022 will work best for the NGB Meeting/SJD Workshop. The committee will report back at the virtual NGB meeting in late April.

Motion to Adjourn: Bonnie Synol

Second: Cindy Lord

Meeting adjourned 8:07 EDT